

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000069216

Entity Name: G. ALLEN, INC.

FILED
Nov 16, 2005
Secretary of State

Current Principal Place of Business:

7915 EAST DRIVE
2 M
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

229 NW 44TH STREET
MIAMI, FL 33127

Current Mailing Address:

7915 EAST DRIVE
2 M
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

229 NW 44TH STREET
MIAMI, FL 33127

FEI Number: 65-0768109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MAUREEN
6423 COLLINS AVENUE
#604
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAUREEN O'BRIEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, GEORGE
Address: 7915 EAST DRIVE 2M
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POWELL, GEORGE
Address: 229 NW 44TH STREET
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE POWELL

PRES

11/16/2005

Electronic Signature of Signing Officer or Director

Date